



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

TO: Budget Committee Members

FROM: Kevin Givens, Associate Director, Federal & State Grants Unit

DATE: November 23, 2017

SUBJECT: Summary of Budget Committee actions taken November 16, 2017

On November 16, 2017, the Budget Committee met to discuss and take actions regarding:

- Justice Assistance Grants returned funds, designations, and Notice of Funding Opportunity.
- National Forensic Sciences Improvement Act designations.
- Victims of Crime Act designation.

Authority members and designees present were:

Budget Committee Member Attendance	Present	Telephone	Absent
Cook Co. Public Defender Amy Campanelli			X
Kathryn Dunne for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook County State's Attorney Kimberly Foxx	X		
Cynthia Hora for Attorney General Lisa Madigan	X		
Pamela Paziopoulos			X
Jim O'Grady for Illinois State Police Director Leo Schmitz	X		
Paula Wolff	X		

Other Authority Member Attendance	Present	Telephone	Absent
Illinois Department of Corrections Director John R. Baldwin			X
McLean Co. Public Defender Carla Barnes			X
Cook County Circuit Court Clerk Dorothy Brown			X
State's Attorney's Appellate Prosecutor's Office Director Patrick Delfino	X		
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Chicago Police Department Superintendent Eddie Johnson			X
DeKalb County Circuit Court Clerk Maureen Josh			X
Effingham County State's Attorney Bryan Kibler			X
Peoria County Sheriff Michael McCoy			X
Peoria Police Chief Roy Minter			X
State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle			X
Authority Chair Hon. Elizabeth Robb	X		
Illinois Department of Public Health Director Nirav Shah			X
Jennifer Vollen-Katz			X
Illinois Department of Children and Family Services Director Beverly Walker			X

Also in attendance were:

ICJIA Program Specialist Maureen Brennan
ICJIA Associate General Counsel Malgorzata Bereziewicz
ICJIA Strategic Policy Advisor Reshma Desai
ICJIA Federal & State Grants Unit Associate Director Kevin Givens
ICJIA Program Supervisor Shai Hoffman
Peter Kocerka, Cook County Public Defender's Office
Rick Krause, Illinois Department of Corrections
ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
ICJIA Program Supervisor Ron Reichgelt
ICJIA Grant Specialist Luisa Salazar
ICJIA General Counsel Angie Weis
Other Authority staff members and guests

Meeting Minutes

The Budget Committee unanimously approved the minutes of the October 25, 2017, Budget Committee meeting.

Justice Assistance Grants

Designation Reductions

The Budget Committee acted to reduce FFY14 Justice Assistance Grants (JAG) designations to programs as described in the table below. These funds were made available for future funding.

Designee / Program	Reason for Lapse / Rescission	FFY14
Be Well Partners in Health / Mental Health Discharge Coordination	Personnel expenses less than originally budgeted.	\$18,600
Cook County / Human Trafficking Task Force	Personnel issues.	\$28,305
McDermott Center (Haymarket) / Women's Residential Treatment	Personnel issues.	\$61,777
Winnebago County / Center of Excellence	Grant-funded employee retired.	\$11,426
Total:		\$120,108

New Designations

The Budget Committee designated FFY14 and FFY16 Justice Assistance Grants funds to support community violence programs as described in the table below:

Agency	FFY14 Designation	FFY16 Designation
City of Champaign		\$159,303
City of Peoria		\$160,983
Rockford Metropolitan Agency for Planning (RMAP)		\$167,627
City of Springfield	\$197,313	
Sub-Total	\$197,313	\$487,913
		\$685,226

Notice of Funding Opportunity

The Budget Committee acted to set aside \$1.35 million in available JAG funds from the FFY14, FFY15, and FFY16 awards to support a Notice of Funding Opportunity in the first quarter of 2018 that will solicit applications in three funding areas. The following chart indicates how the funds will be earmarked by funding category.

Program Category	Earmark
Operational Effectiveness	\$600,000
Planning	\$250,000
Plan-based EBP Projects	\$500,000
Total	\$1,350,000

National Forensic Sciences Improvement Act

New Designations

The Budget Committee designated FFY16 funds to the following entities to support National Forensic Sciences Improvement Act programs as described in the table below:

Facility	NFSIA FFY16
Cook County Medical Examiner	\$28,449
DuPage County Crime Lab	\$28,449
Illinois State Police (7 labs @ \$28,449 each)	\$199,145
Northeastern Illinois Regional Crime Lab	\$28,449
Illinois Criminal Justice Information Authority - Administration	\$22,670
Total:	\$307,162

Victims of Crime Act

New Designation

The Budget Committee designated \$999,506 in FFY16 VOCA funds to the Hektoen Institute's Healing Hurt People (HHP-C) program to combat community violence.

Since this memorandum is the official notification of Budget Committee action taken on November 16, 2017, the following is a reminder to the members of the Authority's organizational rules regarding committee oversight. Section 1750.340(I) of the Authority's Organizational Rules states:

- i) Oversight of Committees—In order to provide for oversight by the Authority of actions taken by any committee, whether ad hoc or standing, Authority members shall be notified—by phone, mail or equivalent—of all motions passed by a particular committee, within five (5) business days of any committee meeting, or prior to the next meeting of that committee, or before the next meeting of the Authority, whichever is sooner. Within ten (10) business days of receipt of such information, a special meeting of the Authority may be convened upon the request of five (5) Authority members, for the purpose of fully discussing any action taken by a committee and to supersede the authorization granted to the committee to act on the Authority's behalf in any particular matter.

Subject to the oversight process described above, the Budget Committee action becomes the action of the Authority.

Please contact me if you have any questions.